



Aging & Disability Resource Center Advisory Committee

Health/Human Services Conference Room

1541 Annex Road
Jefferson, WI 53549

Tuesday, September 4, 2012
1:00 PM

Committee Members: Nancy Haberman, Chair; Carol Battenberg, Dan Krause, Jim Mode, Marian Moran, Georganne Mortensen, Earlene Ronk & Mary Ann Steppke

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Review Agenda
5. Public Comment
6. Approval of 8/7/12 Minutes
7. Communications
8. Advocacy/Legislative Updates
9. ADRC Monthly Report
10. Dementia Specialist Funding Opportunity
11. 2013-2015 Aging Plan Public Hearing Report
12. State Medical Society Pilot Project: *Honoring Choices*
13. Transportation Planning
14. Fall Prevention Month
15. Set next meeting date and possible agenda items
16. Adjourn

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

The Committee may discuss and/or take action on any item specifically listed on the agenda